



CITY OF BURLINGTON

Administration Department
300 N. Pine Street, Burlington, WI, 53105
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AGENDA COMMON COUNCIL

Tuesday, September 18, 2018

**To immediately follow the 6:30 p.m. Committee of the Whole meeting
Common Council Chambers, 224 East Jefferson Street**

Mayor Jeannie Hefty
Susan Kott, Alderman, 1st District
Theresa Meyer, Alderman, 1st District
Bob Grandi, Alderman, 2nd District
Ryan Heft, Alderman, 2nd District
Steve Rauch, Alderman, 3rd District
Jon Schultz, Council President, Alderman, 3rd District
Thomas Preusker, Alderman, 4th District
Todd Bauman, Alderman, 4th District

1. **Call to Order / Roll Call**
2. **Pledge of Allegiance**
3. **Citizen Comments**
4. **Chamber of Commerce Representative and Rescue Squad Representative**
5. **Approval of Minutes** *(T. Preusker)*
 - A. To approve the Common Council Minutes for September 4, 2018.
6. **Letters and Communications** - There are none.
7. **Reports by Aldermanic Representatives and Department Heads**
8. **Reports** *(T. Bauman)*
 - A. To approve Reports 1-4 as presented.
9. **Payment of Prepaids and Vouchers** *(S. Kott)*

A. Approval of Prepaids and Vouchers for bills accrued through September 18, 2018:

Total Prepaid:	\$150,749.92
Total Vouchers:	\$198,311.27
Grand Total:	\$349,061.19

10. **Licenses**

- A. To approve Operator Licenses as submitted. (*T. Meyer*)
- B. To approve the Denial of an Operator's License. (*B. Grandi*)

11. **Special Events** (*R. Heft*)

- A. To approve the Special Event Permit Applications for the 2018 Catholic Central Homecoming Parade, Autumn Rib Festival, and Ice Festival.

12. **Appointments and Nominations** - There are none.

13. **PUBLIC HEARINGS:**

- A. **Public Hearing** - To hear comments and concerns regarding a rezone request for property located at S. Kane Street (at Industrial Drive). (*S. Rauch*)

14. **RESOLUTIONS:** None

15. **ORDINANCES:** None

16. **MOTIONS:**

- A. **Motion 18-912** - To approve a revision to the City of Burlington Employee Handbook. (*J. Schultz*)

17. **ADJOURN INTO CLOSED SESSION** (*T. Preusker*)

Wis. Stats 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

- Discussion regarding Echo Lake Developers Agreement.

18. **RECONVENE INTO OPEN SESSION** (*T. Bauman*)

19. **ACT ON ITEMS FROM CLOSED SESSION IF NECESSARY**

- Consideration and possible action on recommendations for matters discussed in Closed Session by the Common Council.

20. **ADJOURNMENT** (*S. Kott*)

Note: If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-342-1161 at least 24 hours prior to the meeting.